



Metro

Los Angeles County  
Metropolitan Transportation  
Authority  
One Gateway Plaza  
3rd Floor Board Room  
Los Angeles, CA

## Board Report

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File #: 2023-0084, File Type: Minutes

Agenda Number: 2.

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### MEASURE M INDEPENDENT TAXPAYER OVERSIGHT COMMITTEE MARCH 1, 2023

**SUBJECT: MINUTES**

**RECOMMENDATION**

APPROVE Minutes of the Measure M Independent Taxpayer Oversight Committee Meetings held December 15, 2022 and January 10, 2023.



**CORRECTED MINUTES**

**Thursday, December 15, 2022**

**10:30 AM**

**Measure M Independent Taxpayer Oversight  
Committee**

**DIRECTORS PRESENT:  
Virginia Tanzmann – Chair  
Ryan Campbell – Vice Chair  
Linda Briskman  
Paul Rajmaira  
Richard Stanger**

**CALLED TO ORDER: ~~10:02 A.M.~~ 10:31 A.M.**

**ROLL CALL**

**1. SUBJECT: REMARKS BY THE CHAIR 2022-0782**

RECEIVED remarks by the Chair.

Chair Tanzmann welcomed new member Paul Rajmaira to the Committee. She looks forward to the Committee filling the final two positions.

RC	LB	PR	RS	VT (Chair)
A	P	P	P	P

**2. SUBJECT: REMARKS BY THE CHIEF EXECUTIVE OFFICER 2022-0823**

RECEIVED remarks by the Chief Executive Officer.

RC	LB	PR	RS	VT (Chair)
A	P	P	P	P

**3. SUBJECT: MINUTES 2022-0783**

APPROVED Minutes of the Measure M Independent Taxpayer Oversight Committee Meeting held September 7, 2022.

RC	LB	PR	RS	VT (Chair)
A	Y	Y	Y	Y

**4. SUBJECT: MEASURE M INDEPENDENT TAXPAYER OVERSIGHT COMMITTEE BYLAWS 2022-0797**

ADOPTED AS AMENDED the proposed Measure M Independent Taxpayer Oversight Committee Bylaws.

AMENDMENT: Add to the presented bylaws a section that specifies which internal Metro department the Committee works with administratively. Additionally, clarify that the Committee reports directly to the public and to the Metro Board. Circulate the revised bylaws prior to the next quarterly meeting for concurrence prior to final adoption.

RC	LB	PR	RS	VT (Chair)
Y	Y	Y	Y	Y

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VT = V. Tanzmann	RC = R. Campbell	LB = L. Briskman	PR = P. Rajmaira	RS = R. Stanger
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LEGEND: Y = YES, N = NO, C = CONFLICT, ABS = ABSTAIN, A = ABSENT, P = PRESENT

**5. SUBJECT: MEASURE M FIVE YEAR ASSESSMENT**

**2022-0798**

RECEIVED oral update on Measure M Five Year Assessment.

Chair Tanzmann asked that some of the subjects that were presented are also included in updates at future quarterly meetings. She asked that there is alignment with this assessment and the reports that are presented to the Committee. After a bit of discussion with staff after a public comment asking where the final 5-year assessment was, clarification was reached that the assessment is just beginning and what was presented today was for input from the Committee.

RC	LB	PR	RS	VT (Chair)
P	P	P	P	P

**6. SUBJECT: ORAL REPORT ON BUDGET**

**2022-0815**

RECEIVED oral report on Budget.

Chair Tanzmann asked how many people have utilized the online tool and staff responded that to date approximately 800.

Director Stanger mentioned that although other modes were represented in the slide deck, it appeared that heavy rail was missing. Staff responded that they are included with the light rail lines. Director Stanger followed up that a standalone slide for subway would be appropriate.

RC	LB	PR	RS	VT (Chair)
P	P	P	P	P

**7. SUBJECT: ORAL REPORT ON LOCAL RETURN**

**2022-0816**

RECEIVED oral report on Local Return.

RC	LB	PR	RS	VT (Chair)
P	P	P	P	P

**8. SUBJECT: ORAL REPORT ON STATE OF GOOD REPAIR** **2022-0817**

There was discussion between Chair Tanzmann, Director Rajmaira, and staff regarding reporting requirements for the FTA. Chair Tanzmann mentioned that a separate report from the aggregate report could be helpful for the Committee.

RECEIVED oral report on State of Good Repair.

RC	LB	PR	RS	VT (Chair)
P	P	P	A	P

**9. SUBJECT: ORAL REPORT ON TRANSIT AND HIGHWAY PROJECTS** **2022-0818**

Chair Tanzmann pointed out the equity bullet point on the project specific slides and said that the Committee would benefit from a report to bring the Committee up to speed on how Metro is doing with equity.

Director Stanger asked for clarification regarding a written public comment that was received to which staff responded that the comment is asking for an update on the Green Line and at this point, there is no update to give. With other projects in the area in progress, the connector cannot be completed. There is a request from the FAA to cover a trench in the area but before that can occur, the Metro Airport Connector and the southern end of the K Line must be completed.

RECEIVED oral report on Transit and Highway Projects.

RC	LB	PR	RS	VT (Chair)
P	P	P	P	P

**10. SUBJECT: ORAL REPORT ON ACTIVE TRANSPORTATION** **2022-0819**

Director Stanger asked about the most heavily traveled beach bike path and whether there were plans to add to the bikeway and staff responded that there were no specific plans to add to that bikeway.

Director Rajmaira said that it looks like a great program and wanted to know what to expect in terms of reporting in the future. Staff responded the team is currently working on First/Last Mile plans and the schedule would be forwarded to the Committee.

RECEIVED oral report on Active Transportation.

RC	LB	PR	RS	VT (Chair)
P	P	P	P	P

Next meeting is tentatively scheduled for March 8, 2023.

**ADJOURNED AT: 12:24 P.M.**

Prepared by: Mandy Cheung  
Administrative Analyst, Board Administration

A handwritten signature in black ink, appearing to read 'CL', is positioned above a horizontal line.

Collette Langston, Board Clerk



**MINUTES**

**Tuesday, January 10, 2023**

**4:00 PM**

**Special Measure M Independent Taxpayer Oversight  
Committee**

**DIRECTORS PRESENT:  
Virginia Tanzmann – Chair  
Linda Briskman  
Paul Rajmaira  
Richard Stanger**

**CALLED TO ORDER: 4:00 P.M.**

**1. SUBJECT: BROWN ACT GUIDELINES**

**2023-0008**

RECEIVED oral update on Brown Act guidelines.

An extensive discussion occurred among the Committee members regarding the Brown Act. Director Rajmaira asked if communication protocol can be established in order to prevent violation of the Brown Act. Multiple Committee members suggested having additional meetings per year.

Chair Tanzmann asked that each Director submit to Metro staff information, questions, suggestions, and/or opinions for agenda items. She asked that staff organize what is received and those become the subjects of the next meeting.

RC	LB	PR	RS	VT (Chair)
A	P	P	P	P

**2. SUBJECT: MEASURE M FIVE YEAR ASSESSMENT**

**2023-0007**

RECEIVED oral update on Measure M Five Year Assessment objectives.

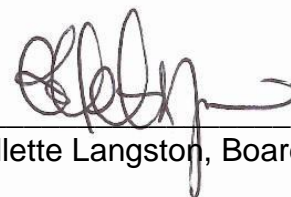
Director Stanger asked for clarification regarding whether the project costs will be updated from 2015 dollars during the 5-year assessment. Staff responded that will occur during the 10-year assessment. He followed up with additional questions regarding the scope of work and which Metro department is the project manager. Staff responded that the scope of work will be adjusted based on comments made by this committee and the Board of Directors with the Offices of the CEO and Equity and Race jointly acting as project managers.

Director Briskman suggested including the Committee’s comments as a separate comment sheet, so it is clear to the Board what comments were made by the Committee.

RC	LB	PR	RS	VT (Chair)
A	P	P	P	P

**ADJOURNED AT: 5:32 P.M.**

Prepared by: Mandy Cheung  
Administrative Analyst, Board Administration



Collette Langston, Board Clerk

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LEGEND: Y = YES, N = NO, C = CONFLICT, ABS = ABSTAIN, A = ABSENT, P = PRESENT